



Endeavor Hall serves students desiring to acquire superior writing skills in the context of an academically challenging curriculum in preparation for collegiate studies and careers.

Board Meeting

Thursday April 27, 2017 5:30 p.m.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Action:** Consent Agenda
 - a. Meeting Minutes: 4 /06/17
- V. **Discussion/ Action:** Finance Policy
- VI. **Action:** LANDTrust Plan Approval
- VII. **Board Training:** Board Assessment
- VIII. **Discussion/ Action:** Strategic Planning: Parent/ Teacher survey questions: Ryan Harrison
- IX. **Discussion/ Action:** EH Value Statements
- X. **Discussion/ Action:** Optional Extended Day Kindergarden
- XI. **Discussion/ Action:** Director Hiring Committee
- XII. **Discussion:** Public & Community Outreach Committee Update: Heather Sudweeks
- XIII. **2017-2018 Budget Hearing**
- XIV. **Administration Report**
 - a. Carpool
 - b. UPIPS
 - c. REACH
 - d. Curriculum Enhancement
- XV. **Business Manager Report**
- XVI. **Board Chair Report**
- XVII. **Closed Session**
- XVIII. **Adjourn**

Closed Meeting (Executive or Closed Session)— The board reserves the right to close all or a portion of any meeting to discuss items legally defined as closed to the public.

*Anyone requiring accommodations should contact Anna Kramer at anna.kramer@endeavorhall.org or 385-219-5354 by 2:00 p.m. on 4/26/2017.

*One or more members of the Endeavor Hall Board of Directors may participate through electronic communication.